



# Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
Biscayne Park, FL 33161

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## Board Members

Chair  
Dan Samaria

Vice Chair  
Caitlin Spurr Ameglio

Moses Shumow  
James Murphy

Alternate  
Ellianna Gibson

## MINUTES RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, Fl Thursday February 11, 2013 – 7:00 pm

1. Call to Order was made at 7:25
2. Roll Call: Dan Samaria, James Murphy, Ellianna Gibson
3. Additions, deletions and withdrawals.  
Items 6E, 6F, 6G moved to March 14, 2013 meeting
4. Approval of Minutes  
J. Murphy made a motion to approve the minutes. E. Gibson second the motion.
5. New Business
  - A. Creepy Critters sponsored the banner for upcoming movie night Creepy Critters also opted to sponsor the cost of the popcorn machine and other miscellaneous items (i.e., candies, cookies, etc) to sell during the movie.
  - B. J. Murphy raised questions about the past funds from the Winterfest and Easter Egg Hunt, as to how funding from future fundraising will be allocated or used.
6. Old Business
  - A. Presentation by Albert Morel on Computer Stations this was table to the March 14, 2013. meeting.
  - B. Samaria presented the prices of the benches which ranged between \$800-\$1000 which includes the installment and plaque. Recreation Board will put together a brochure to provide to possible donors. Recreation Board will request both Director of Recreation Center and the Village Manager attend the next board meeting and make a presentation on the bench design and cost.
  - C. Health Expo and Fitness Day, will include a 3k or 5k run, and it has been moved to Saturday September 28 informed the board. Recreation Board is awaiting follow-up from the City Manager as to how we may assist in helping the event be a success (activities, fundraising, etc).
  - D. The allocation of the funds that were raised at the Car Show and all future monies collected through fundraising and donations are currently being discussed by the village attorney.

E. Recreation Board Workshop is scheduled for March 2, 2013 at 9am. D. Samaria will confirm C. Ameglio and M. Shumow attendance. Additionally, the workshop will be open to the public for suggestions and comments.

**7. Public Comments**

There were no public comments.

**8. Future Calendar of Events**

- A. Movie Night Friday Feb. 15 42<sup>nd</sup> Street (1933)
- B. Village Market and Business Expo Sat. Mar. 23<sup>rd</sup>
- C. Egg Hunt Saturday Mar. 30<sup>th</sup>
- D. D. Samaria will get clarification of the movie requested for the “Movie Night” scheduled for May 2013
- E. Night” scheduled for May 2013
- F. Health & Fitness Expo Sept. 28, 2013
- G. Movie Night Friday November 1 King Kong (1933)

**9. Future Fund Raising**

- A. Benches and Tables Rec. Center (dan)
- B. Fund Raiser for computer stations (dan)
- C. Vita course exercise equipment (dan)
- D. Cameras/Video for rec. Center (dan)

**10. Announcements**

The next regular meeting is scheduled for March. 14, 2013.

Minutes approved on: \_\_\_\_\_